

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

DECEMBER 13, 2005

REGULAR SESSION

7:00 P.M.

I Call Meeting to Order:

II. Consent Agenda:

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilmember wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote.

- A. Special Session Meeting Minutes of November 18, 2005
- B. Regular Session Meeting Minutes of November 22, 2005
- C. Intergovernmental Agreement with Gunnison County Re: Undesireable Plant Management

III Pre-Scheduled Citizens:

- A. WSC Vice President Larry Meredith with Update on Western State College

IV. Unfinished Business:

- A. Proposed 2006 City Budget

V. New Business:

VI. Ordinance and Resolutions:

- A. Ordinance No. 14, Series 2005; Re: Setting Mil Levy; 2nd Reading
- B. Ordinance No. 15, Series 2005; Re: 2006 Budget; 2nd Reading
- C. Ordinance No. 16, Series 2005; Re: Adopting an Additional Appropriation for the Fiscal Year Ending December 31, 2005; 2nd Reading
- D. Ordinance No. 17, Series 2005; Re: Amending the Boundary and Zoning District Classification of Meadows Village Subdivision from PUD R-2M and PUD R-3 to PUD R-1M District; 2nd Reading
- E. Resolution No. 36, Series 2005; Re: Canceling Regular Session Meeting Scheduled for December 27, 2005

VII. City Attorney:

VIII. City Manager: Ken Coleman

Acting City Manager/City Clerk Gail Davidson – Out of Town

Deputy City Clerk: Tracy Meehan: Clerk's Departmental Report

IX. Non-Scheduled Citizens:

General Discussion/Meeting Reports/Items for Work Sessions:

Councilor Medina: RTA Meeting Report

Councilor Nesbitt: Tourism Association Meeting Report

Councilor Harriman: Gunnison Housing Authority Meeting Report

Mayor Ferguson: December Mayors'/Managers' Meeting Report

- X. **Executive Session:** Discussion on Real Property Issues as Outlined under C.R.S Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e). No action will be taken during the Executive Session.

XI. Adjournment

Three or more City Councilors may be attending the City Employee Christmas Party on Saturday, December 17, 2005, 6:00 P.M., at the Gunnison Community Center. This is a social event, by invitation only, and no action can or will be taken.

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.ci.gunnison.co.us. Work sessions are not recorded and formal action cannot be taken.

All City Council Meetings are broadcast live on local Cable channel 15. For further information, contact the City Clerk's office at 641-8140.

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.